

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 11, 2017

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, and Andrew Werthmann. Absent: Council Member Michael Xiong.

OATH OF OFFICE

City Clerk Donna Austad administered of the Oath of Office to recently appointed Council Member Terry Weld. Weld took his seat on the Council dais.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 11, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the Monday, March 27, 2017 and Tuesday, March 28, 2017 City Council meetings.
- Granting new bartender licenses.
- Granting a Class A Cabaret license to Redtail Enterprises LLC, d/b/a Roble Tacos & Tequila, 5020 Keystone Crossing, Chris Pirelli, agent.
- Authorizing the Fire Department to apply for grant monies from the Walmart Community Grant program to purchase Pediatric Advanced Life Support Bags.
- Authorizing Eau Claire Jazz, Inc. to conduct the 52nd Street Eau Claire Jazz Festival on April 21, 2017 along Barstow Street.
- Authorizing the Eau Claire County Patriotic Council to conduct the Eau Claire Memorial Day Parade and Program on Monday, May 29, 2017 along city streets and sidewalks.
- Authorizing the RCU Foundation, Inc. to conduct the RCU Charity Classic on Saturday, June 24, 2017 at Phoenix Park and along city trails and sidewalks.
- Disallowing the claim of Jason Yang for bodily injury arising out of a February 24, 2017 vehicle accident.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Sixth Street, from Maple Street to Abandoned C.ST.P.M.&O. Railroad Right-of-Way.
- Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for April 24, 2017, on Graham Avenue, Eau Claire Street to Gibson Street (17-206).

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the entire City Council, proclaimed April 17-23, 2017, as Jazz Week in the City of Eau Claire and encouraged residents to take part in the events at UW - Eau Claire as well as the Headliner Concerts and the 52nd Street event on Barstow Street.

LICENSING

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to ECHL, LLC, d/b/a The Lismore: Informalist / ECDC / Dive Bar / Hotel, 333 Gibson Street, Pete Bauchle, agent. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to Synergy on Water LLC, d/b/a Pioneer Tavern, 401 Water Street, Elizabeth Hart, agent. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Class B Fermented Malt Beverage license to Synergy on Water LLC, d/b/a Pioneer Tavern Volleyball Courts, 211 4th Avenue, Elizabeth Hart, agent. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

UNCOLLECTIBLE AND DELINQUENT ACCOUNTS

The City Council considered a resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving the following appointments to various Boards, Committees and Commissions.

Bicycle/Pedestrian Advisory Committee

Andrew Becker (appointment to three-year unexpired term to expire December 31, 2018)

Brian Jenquine (appointment to three-year unexpired term to expire December 31, 2019)

Housing Advisory Board

Aaron Brewster (reappointment to three-year term to expire April 30, 2020)

Paula Stuetgen (reappointment to three-year term to expire April 30, 2020)

Plan Commission

Gregory Granlund (reappointment to three-year term to expire April 30, 2020)
Terry Pederson (reappointment to three-year term to expire April 30, 2020)
James Seymour (reappointment to three-year term to expire April 30, 2020)
Eric Larsen (new appointment, effective immediately, and to a three-year term to expire April 30, 2020)

Police and Fire Commission

Stephanie Finn (reappointment to five-year term to expire April 30, 2022)

Seven Mile Creek Landfill Standing Committee

Thomas Kemp (reappointment to one-year term to expire April 30, 2018)

South Barstow Business Improvement District Board

Julia Johnson (appointment to three-year unexpired term to expire December 31, 2018)

Sustainability Advisory Committee

Anna Moehagen (new appointment to three-year unexpired term to expire April 1, 2018)
Brian Larson (reappointment to three-year term to expire April 1, 2020)
Crispin Pierce (reappointment to three-year term to expire April 1, 2020)
Dody Wubker (reappointment to three-year term to expire April 1, 2020)

Utility Appeals Board

Craig Brenholt – (new appointment to three-year unexpired term to expire April 30, 2019)

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

YARD WASTE DROP-OFF SITE

The Council considered a resolution approving an addendum to the agreement with Boxx Sanitation for the operation of the Jeffers Road Drop-Off Site for Composting Materials. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

LEAD PIPE REPLACEMENT

The City Council considered a resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement through the Safe Drinking Water Loan Program. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The Council had the first reading of an ordinance rezoning property located at the northwest corner of Birch Street and Malden Avenue from TR-1A to P-Public and adopting the General Development Plan for a new fire station as shown on Planning File Z-1595-17.

RIGHT-OF-WAY USAGE

The Council had the first reading of an ordinance amending Chapter 13.10 of the Code of Ordinances of the City of Eau Claire, entitled “Street Excavations and Openings” to include right-of-way use regulations.

HOUSING CODE

The Council had the first reading of an ordinance repealing and recreating Chapter 16.08 of the Code of Ordinances of the City of Eau Claire entitled “Housing Code”, and amending Chapter 1.25 of the Code of Ordinances of the City of Eau Claire entitled “Enforcement – Orders – Inspections”.

WELLHEAD PROTECTION

The City Council had the first reading of an ordinance amending Chapter 14.10 entitled, “Wellhead Protection” adding to the Prohibited Uses section.

ADJOURNMENT

A motion was offered by Council Member Weld and seconded by Council Member Mitchell “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: April 11, 2017

Time: 5:12 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk